

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park

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VICE PRESIDENT

Zoila Bañuelos
TREASURER

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Cynthia Rodriguez
Erica Jung

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim

August 29, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order

6:35pm

Track #69

2. Roll Call

Jay Park

David Torres

Zoila Banuelos

Elizabeth Guevara (Absent)

3. Welcome Message

Jay: Welcome to the August 29th executive meeting. I will like to make sure that everyone knows that our next General Board Meeting will be on the 16th of September and not on the 5th because of Labor Day. Thank You all for coming.

4. Public comments – Comments from the public on non-agenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)

Koreatown Youth and Community Center – Clean streets challenge and here to talk about partnering up with Pico Union NC for 23rd annual holiday carnival at Leo Politi elementary school. We had 2600 people last year, we are aiming for 2,800 this year.

•Saturday, December 17th

We would like to be on the GBM Agenda – You guys can perhaps be a sponsor. Whether it is just a table, a game booth, or sponsor with toys.

Jay: Please come and present to us during September's or October's General Board Meeting and so we can approve as a board. The earlier you guys come, the better so we can process through the funding as soon as possible. We will be having a general board meeting on the 12th.

5. Discussion and Possible action items to appear on the General Board agenda for September 16, 2016.

a) Approval of Monthly Expense (August 2016);

Zoila - \$45 dollars for the phone, office supplies, National Night Out (Olympic Outreach Event), \$758 for snacks from Smart N Final. Outstanding - \$80 ATT, Rampart
Waiting for approval from Angelica for the Angelica Arts Center – fund request
\$3580 – AppleOne
\$29,000 left for our remaining balance for our fiscal year.

Jay makes motion to approve Monthly Expense, David Torres Seconds

Jay- Yes

Zoila – Yes

David – Yes

•August Monthly Expense Approved.

b) Approval of **August 1, 2016** Minutes;

Jay makes motion to approve August 1st Minutes, David seconds

Jay- Yes

Zoila – Yes

David – Yes

•August 1st Minutes Approved.

c) Julian Makara from Pico-Union Housing Corp. – Asking for letter of support for Chamber of Commerce and aid by helping advance businesses with their goals in the area.

•*Pico Union Housing Corp. Did not show*

d) Toberman Park requesting funds for their Halloween Event – (up to \$500)

Daniel, *Toberman Recreational Park* – Just wanted to see if you guys wanted to support our Halloween event we will be having. Looking for about \$200 of candy

Jay- Where is Toberman Park located?

Daniel- It's about six blocks down, by the 110 – Between Toberman & Venice

David- Do you want us to buy the candy, or just write you the check.

Daniel- It does not matter.

- I will also be back for another outreach event we are having, but as soon as I receive the PUNC logo from you guys, I will be back to present for the Turkey Shoot event.

Jay – Maybe we can split the \$500 and give \$250 for each event, making a total of \$500

Jay makes motion to approve and move fund request to next General Board Meeting, David Torres Seconds

Jay- Yes

Zoila – Yes

David – Yes

•Fund Request Approved

e) Approval of participation in Street Cleaning & to send application for 'Clean Streets Challenge'

•Clean streets challenge is coming up and what it is, is that Neighborhood council partners up with two other organizations. We want people to understand and get more familiar with the 311 app. Graffiti removal, Bulky item pickup, tree removal, etc.

•We would like to partner up with the Pico Union Neighborhood Council to first of all clean our neighborhood, as well as win this challenge that there is this grant of at the end. We are also working to decrease underage substance abuse. We are talking to liquor store owners/workers to change the environment. Drunks, traffic, graffiti, violence, etc. in the area. September 16th is the deadline for us to turn in the application.

•Graffiti Remediation Project – What can we do, to keep graffiti off our walls and not have them be replaced/tagged once again after an hour or two. How can we find a solution, and control people to stop graffiti on walls and violence?

San Diego Mart – Graffiti on liquor store wall almost every week. We can use vines or potted plants to block the 10-15 ft. area that always gets tagged by graffiti.

Imperial Market – This liquor store also gets graffiti on the walls very often. However, we cannot touch anything on this building because it is considered a historic building. We already do have a pretty good relationship with these liquor stores because we have been working with them and they also have reached out to us on these issues.

-Concrete cuts, fill in with soil.

November 18th is the final day of our projects. We spoke to the liquor stores and we asked them to personally track when and where their market gets tagged. We also want to take into consideration the rates of tagging while we are doing this project and how it is after we have completed the project. We want the community to be involved. It will be labor intensive but nothing too hard, so we can split people into groups and get our goals achieved. The projects can typically cost anywhere from \$500 - \$1500. The difference is that we want people to not just care for the space, but stand up for their space. Whether it is by helping us out, or even using 311 to report tagging. –Our biggest cost would be water, other than that we will buy soil.

Jay & David – Asking more about details of cost.

Jay: We can possibly do one or two fundings, however we cannot continuously keep funding you guys because we also have our own budget planned for the fiscal year.

Louis – For signing up, a grant of \$500 is given (separate funding from Public Works).

David – We can approve them right now, the \$500 will not come out from us, and then we can fund them once, see how results go for a year, and then decide if we want to keep funding them or perhaps start our own project as lead by PUNC.

We wanted to focus on Imperial and San Diego Markets as our main emphasis for the Clean Streets Challenge. However, we work on 15+ liquor stores.

Each liquor store cost can vary. Depending on size and plan of what we will do to it to reach our goal.

David makes motion to move action item to General Board Meeting – (Up to \$1000), Zoila Seconds

Jay- Yes

Zoila – Yes

David – Yes

•**Approved**

f) Approval of Neighborhood Council Strategic Budget Package for Fiscal Year 2016-2017

Jay: Waiting for completion and approval from entire board. Must be submitted by September 1st.

David Torres makes motion to approve, Zoila Seconds

Jay- Yes

Zoila – Yes

David – Yes

6. Board member comments – comments from board members on non-agenda items within the Board's subject matter jurisdiction.

Jay: Equitas Academy will come down to our next General Board Meeting for a final presentation

They already got an approval from Zoning Meeting.

Jay makes motion to allow Equitas Academy to make final presentation, Zoila Seconds

Jay- Yes

Zoila – Yes

David – Yes

- Approved action item

Jay: Pico Union Council Shirts?...

David: I will bring in shirts and detail about costs

Jay makes motion to add shirt discussion to General Board Meeting, David Torres Seconds

Jay- Yes

Zoila – Yes

David – Yes

- Approved action item

7. Meeting adjournment

David Torres makes motion to adjourn meeting, Zoila seconds

- Meeting Adjourned by unanimous decision

7:37pm

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record (Govt. Code § 54957.5). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1225 S. Union Ave, Los Angeles, CA 90015, at our website by clicking on the following link: www.picounionnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact *the PUNC office at 213-738-0137*

The Pico Union Neighborhood Council holds its regular meetings on the first Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **1) Normandie Recreation Center 1550 S. Normandie Bl. 2) Berendo Middle School 1157 S. Berendo St. 3) Leo Politi Elementary School 2481 W. 11th St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Tenth Street Elementary School 1000 Grattan 6) Pico Union Branch Public Library 1030 S. Alvarado St. 7) Toberman Recreational Center 1725 Toberman St.**

The Pico Union Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Pico Union Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Pico Union Neighborhood Council at (213) 738 - 0137 or please send an e-mail that states the accommodations that you are requesting to Picounion09@att.net.

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

PROCESS FOR FILING A GRIEVANCE: Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel’s collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel’s report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board’s failure to comply with Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and/or state and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.